

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008427

FILED  
Jan 22, 2007  
Secretary of State

Entity Name: EAGLE'S NEST PROPERTIES, LLC

## Current Principal Place of Business:

6702 DOUBLE EAGLE DRIVE  
#108  
WOODRIDGE, IL 60517 US

## New Principal Place of Business:

51 OAK CREEK COURT  
NORTH AURORA, IL 60542 US

## Current Mailing Address:

6702 DOUBLE EAGLE DRIVE  
#108  
WOODRIDGE, IL 60517 US

## New Mailing Address:

51 OAK CREEK COURT  
NORTH AURORA, IL 60542 US

FEI Number: 04-3641645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M  
720 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M  
50 CENTRAL AVENUE, SUITE 700  
THE PLAZA BUILDING  
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID M. SILBERSTEIN

01/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DALRYMPLE, DAVID  
Address: 6702 DOUBLE EAGLE DRIVE, #108  
City-St-Zip: WOODRIDGE, IL 60517 US

Title: MGR ( ) Delete  
Name: HEDGE, TOM  
Address: 101 SUNSET DR., #203, LAWRENCE POINT  
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR ( ) Delete  
Name: PEMBERTON, LYNN  
Address: 9712 ROYAL CALCUTTA PLACE  
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR ( ) Delete  
Name: RIDER, LARRY  
Address: 1405 ALMAGRE PEAK DRIVE  
City-St-Zip: COLORADO SPRINGS, CO 80921 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DALRYMPLE, DAVID  
Address: 51 OAK CREEK COURT  
City-St-Zip: NORTH AURORA, IL 60542 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: PEMBERTON, DEL  
Address: 9712 ROYAL CALCUTTA PLACE  
City-St-Zip: BRADENTON, FL 34202 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID DALRYMPLE

MGR

01/22/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date